

COVENTRY FIRE DISTRICT BOARD MEETING

DATE OF MEETING: Wednesday, April 6, 2016
TIME OF MEETING: 6:30 P.M.
LOCATION OF MEETING: Anthony Fire Station
571 Washington Street
Coventry, RI 02816

- 1) Call to Order
- 2) Attendance
- 3) Move to Executive Session Pursuant to R.I.G.L. §42-46-5(a)(1) and (2)
 - a. Mold/Water loss insurance claim;
 - b. Municipal Employees Retirement System v. Coventry Fire District;
 - c. Hiring a new fire fighter. Discussion/Resulting Action.
 - d. Injured on Duty. Discussion/Resulting Action.
- 4) Recess from Executive Session and return to Public Session
- 5) Pledge of Allegiance
- 6) Emergency Evacuation
- 7) Approval of Regular and Executive Session Minutes
- 8) Surplus and/or unused or used equipment. Discussion/Resulting Action
- 9) Tax Collector's Report
- 10) Treasurer's Report
- 11) Chief's Report
- 12) Report of *Ad Hoc* Committee on Physical Fitness. Discussion/Resulting Action
- 13) New Business:
 - a. Review of legal and treasurers invoices.
- 14) Public Comment
- 15) Schedule next meeting
- 16) Adjournment

POSTING INFORMATION: Coventry Shell Station, Coventry Housing Authority, Anthony Fire Station and the Rhode Island Secretary of State's website.